

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116580

Entity Name: PAYTON LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

5603 RIVERSIDE DRIVE
YANKEETOWN, FL 34498

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655

Current Mailing Address:

5603 RIVERSIDE DRIVE
YANKEETOWN, FL 34498

New Mailing Address:

1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655

FEI Number: 54-2194253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTA, JOHN
5603 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

BERTA, JOHN
1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN H BERTA

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTA, JOHN H
Address: 5603 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTA, JOHN H
Address: 1324 SEVEN SPRINGS BLVD., #375
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H BERTA

MGRM

01/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date